

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 5th day of November 2014** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Report on Cedar Point well maintenance progress – Ensign Engineering
6. Discussion and possible action on how to respond to past Cedar Point water agreements – Gary Kuhlmann
7. Discussion and possible action on providing water service to Little Creek Station
8. Construction and Acquisitions – Harold Merritt
9. Funding – Kevin Sair
10. Operations – Neil Duncan
11. Resource Management – Mayor Moser
12. Development – Jack Davis
13. Review of Policies and Procedures
 - a. Discussion and possible action on policies and procedures updates
14. Sewer
15. Consent Calendar - Income and Expenses
16. Consider approval of minutes:
 - a. October 15, 2014 Regular Meeting Minutes
17. Request for a closed session
18. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 4th day of November, 2014.

Dated this 4th day of November, 2014
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.